

**RENO BEACH/HOWARD FARMS
CONSERVANCY DISTRICT
REGULAR MEETING
JULY 13, 2020**

The regular Meeting of the Board of Directors was held at 9501 Jerusalem Road, Curtice, Ohio in the Township's large meeting room. All Directors were present.

Miss Fleitz called the Meeting to order at 7: P.M.

Because there was a new Director Miss Fleitz turned the meeting over to Joyce, (Secretary/Treasurer at 7:03 P.M. to elect Directors seats on the Board.

Mr. Thombre Made a Motion to elected Miss Fleitz as Chairman. Mr. Hoff made a Motion to elect Mr. Thombre as Vice Chairman and Mr. Thombre made a Motion that Mr. Hoff would be Alternate. Miss Fleitz Seconded the Motion's.

Vote Followed:

Mr. Hoff	Yes
Mr. Thombre	Yes
Miss. Fleitz	Yes

Motion's Carried

Joyce turned the Meeting back over to Miss. Fleitz at 7:08 PM.

Miss Fleitz asked for a reading of the Minutes from the last Meeting on June 8, 2020. Miss Fleitz asked if there were any additions or corrections to the Minutes. The entry about the non-project dike area not being touch in 74 years was wrong. Mr. Thombre made a Motion to accept the Minutes with the correction that the non-project dike was worked on in 1974 or1975 and in 1980. Miss Fleitz Seconded the Motion.

Vote Followed:

Mr. Hoff	Abstain
Mr. Thombre	Yes
Miss Fleitz	Yes

Motion Carried

Miss Fleitz asked for a Reading of the Treasurer's Report. Miss Fleitz asked if there were any Corrections or additions to the Treasurer's Report.

Miss Fleitz made a Motion to accept the Treasurer's Report as read. Mr. Thombre Seconded the Motion.

Vote Followed:

Mr. Hoff	Yes
Mr. Thombre	Yes
Miss Fleitz	Yes

Motion Carried

Mr. Hoff asked if the Permanent appropriations were on track. Miss Fleitz said they were using them as planned. Joyce explained that some of them were a guess and money could be moved around. At the beginning of the year she had put more in some to cover moving into other categories.

Miss Fleitz asked Mr. Hoff as a new Director to tell why he wanted to be on the Board of Directors. What his agenda was for the Conservancy District.

Mr. Adam Hoff introduced his self and said he didn't have an agenda he wanted to sit back and observe, listen and learn and solve problems.

Correspondence:

The Corp of Engineers did a walk to look at the work done on the Dike on July2, 2020.

The Auditor of State sent notices to help for fiscal guidance.

The Auditor sent pricing about audits

Christopher White Called about the audit

He sent information on using public fund

Also, house bill 312 for Credit Card and Debit Card usage

Workers Comp send updates about Covid-19 virus

Miss Fleitz asked if there were Bills to be paid. Secretary said there were.

Miss Fleitz Made a Motion to pay bills. Mr. Thombre Seconded the Motion.

Vote Followed:

Mr. Hoff	Yes
Mr. Thombre	Yes
Miss Fleitz	Yes

Motion Carried

Old Business:

Mr. Hoff asked if he could get the Army Corp of Engineers Reports. Joyce would e-mail them to him.

New Business:

Mr. Thombre talked about putting a bid out for everything they wanted worked on. There was discussion on three bids to clear up the Dike that the Corp of Engineers wanted done next.

If this was done it could get the Conservancy of the inactive list. Miss Fleitz would go on Aries to get better measurements for the bids. Mr. Hoff said he had advanced Google and he could get better detail. Mr. Hoff wondered why they wanted to do three bids instead of one. There was discussion on the bids.

There was discussion on moving the Concrete barriers back into place. The 4 wheelers were running the top of the Dike. Mr. Shepherd also wanted them put back so people would stay off his property of the Dike. He also asked about signs being posted to keep non residents out of the resident's beaches.

Miss Fleitz made a Motion to Remove and Cut Trees, Brush and Grass on the dike for three bid sections. Mr. Hoff would send Joyce information on writing a bid. The Directors would approve it and then it could be published. Mr. Thombre Seconded the Motion.

Vote Followed:

Mr. Hoff	Yes
Mr. Thombre	Yes
Miss Fleitz	Yes

Motion Carried

Mr. Hoff said that there needed to be permits to cut trees. And compliance of tree clearing from October 15 thru March 15 and you can't disturb more than one acer.

There was discussion on hiring Geo. Gradel Co. to cut approx. 50ft of trees and brush at the end of the non-project area. She explained that he was clearing on the non-project area for Metro Parks to the pump station and would cut the Conservancy's for an hourly wage. Mr. Hoff asked about the price. Miss Fleitz said it would only be a couple hundred dollars.

Miss Fleitz made a Motion to have Geo. Gradel Co. to clear approx.50 ft of trees and brush along wards canal at the end of the non-project area. Mr. Thombre seconded the Motion.
Vote Followed:

Mr. Hoff	Yes
Mr. Thombre	Yes
Miss Fleitz	Yes

Motion Carried

Miss Fleitz made a Motion to hire Geo. Gradel C. to cut the grass on the side and top of the Dike East of East St. to the House East of the pump. Mr. Thombre Seconded the Motion.
Vote Followed:

Mr. Hoff	Yes
Mr. Thombre	Yes
Miss Fleitz	Yes

Motion Carried

Miss Fleitz had a survey map of the pump ditches in Howard Farms 2. Mr. Gradel owns these ditches and she asked if the other two Directors wanted to trade property along the Lake that was next to Mr. Gradel's property. They were unbuildable and of no use to the Conservancy District. Mr. Gradel would give the ditches to the Conservancy District. This was discussed. Mr. Thombre thought the property might be worth more money. Mr. Hoff and Mr. Thombre want to know if this was legal to do. Miss Fleitz would call the attorney for verification. This was put on hold for now.

Miss Fleitz had information from Mr. Hershman (lawyer) to see if the Conservancy District wanted to garnishee Mr. Migliori's Bank accounts to get the rest of the Money from him, He still owed \$6,100.00 dollars from our lawsuit. It would cost \$141.00. Mr. Hoff wanted more information before he voted on this. Mr. Thombre didn't want to get into his bank accounts and to wait until he sold his property.

This was to be put on hold for now

It was time to put televising equipment into the tiles at the pumps for the Corp of Engineers. It is due August. This would be 4 pumps, three pipes, two at Cooley pump station, one tile at East St. and One tile at The Toulon pump station #4, and one pipe under the road. There was discussion on bidding. Mr. Hoff asked about the pipe size. Miss Fleitz said there were 18" and 16" under the dike.

Mr. Hoff made a Motion to obtain quotes for cleaning and televising of 4 pipes as discussed and if quotes of less than, \$1,250 to authorize the quote and get this accomplished.

Mr. Thombre Seconded the Motion.

Vote Followed:

Mr. Hoff	Yes
Mr. Thombre	Yes
Miss Fleitz	Yes

Motion Carried

Miss Fleitz stated that Joyce Schmitz was going to retire as Secretary/Treasurer. The position was to be advertised for her job. All resumes needed to be in by August 4th to review on August 10th at the Special Meeting. The Directors discussed the qualifications. Miss Fleitz wanted it to be posted in the Metro Press and the Reno Beach Black Swamp web page and Jacks.

Mr. Hoff made a Motion to advertise the job after the Directors sent her an agreed upon add.

Vote:

Open Comments:

Miss Fleitz asked if the audience had anything. She told Mr. Sattler that she had checked on BRICK and it wasn't available until the fall. Mr. Sattler said it just went out that day. Mr. Sattler and Miss Fleitz discussed grants, and the non-profit dike. There was discussion on the Right of Entry.

Mr. Thombre made a Motion to prioritize the project Dike to get it on the active list. This needs to be done before taking on any new project.

Mr. Hoff and Mr. Thombre discussed the Motion. Mr. Bench had a suggestion that a property owner that lived by one of the dikes have keys to turn the pump on and off behind his house. Miss Fleitz said that she wasn't comfortable with giving keys out to non-Directors. Miss Fleitz asked Mr. Bench what Howard Farms 1 was called on the papers that Joyce gave to him in the non-profit dike area. He didn't know. Joyce asked if she could have them back to look at. He said she could.

The meeting was brought back to the Motion.
 Mr. Hoff Seconded the Motion Mr. Thombre Made.
 Vote Followed:

Mr. Hoff	yes
Mr. Thombre	Yes
Miss Fleitz	Yes

Motion Carried

Mr. Shepherd commented that if you don't word your Grants the right of way, they won't give them to you. So, if we don't know what were doing asking for them, we won't get the funding.

With nothing else.

Miss Fleitz Made a Motion to Adjourn at 8:58 P.M. Mr. Thombre Seconded the Motion
 Vote Followed:


Mr. Hoff	Yes
Mr. Thombre	Yes
Miss. Fleitz	Yes


Motion Carried


Warrants:

Date	Check#	Description	Amount
7/13	5989	1A1-Prakash Thombre, Directors Fee	83.33
7/13	5990	1A1- Christine Fleitz, Directors Fee	83.33
7/13	5991	1A1-Adam Hoff, Directors Fee	83.33
7/13	5992	1A2-Joyce Schmitz, Secretary/Treasurer's wages	442.75
7/13	5993	1A3A-Ohio Public Employees Retirement System	120.00
7/13	5994	1A4A- Toledo Edison, Toulon Rd. pump #4	574.78
7/13	5995	1A4A- Toledo Edison, Dike Rd pump	69.23
7/13	5996	1A4A-Toledo Edison, Cooley Rd. pump	835.38
7/13	5997	1A4B-Joyce Schmitz, reimbursed for phone bill	9.99
7/13	5998	1A4C- Joyce Schmitz, reimbursed for ½ of internet bill	37.48
7/13	5999	1A3B-United States Treasury/ Medicare	46.11.
7/13	6000	1A9-Shindler Neff LLP	45.00
7/13	6001	1A8A-Suburban Metro Press	47.88
7/13	6002	1A5B- Kenneth C Wolf, pumping fees 2/3 of 2019	267.58
7/13	6003	1A8C-Treasurer of Lucas County, Land Taxes	143.45
8/10	6004		


Miss Fleitz, Chairman


Mr. Hoff, Alternate


Mr. Thombre, Vice Chairman


Joyce Schmitz, Secretary/Treasurer